

**Minutes**  
**Menasha Parks and Recreation Board**  
**April 14, 2003**  
**Council Chambers - City Hall**

**Member Present:** Ald. Nancy Barker, Hank Kelderman, Jake Schneider, George Korth, Tom Konetzke, Sue Wisneski

**Member Absent:** Chr. Dick Strum

**Others Present:** PRD Tungate, PS Huss, Glen Pemrich representing the 3<sup>rd</sup> Baltalion/274/2/84<sup>th</sup> Division, Diane Schabach—Menasha Marina, Deanna Meier, Bob Zwick, Bruce Meier, Jim Marks from the Barker Park area

- I. Meeting was called to order at 6:03 p.m. by Vice-Chair T. Konetzke.
- II. Motion to approve the minutes of the March 10, 2003 meeting made by G. Korth, seconded by S. Wisneski. Motion carried 6-0.
- III. New Business
  - A. Glen Pemrich, representing the 3<sup>rd</sup> Battalion/274/2/84<sup>th</sup> Division of the Army made a request to use the city stage during a grand opening of a new facility on May 17, 2003. PRD Tungate noted that no Armed Forces branches were included as being exempt from fees when the policy was originally developed. After some discussion, a motion was made to amend the Stage Use Policy to include all Armed Forces of the United States as exempt, seconded by H. Kelderman. Motion carried 6-0. A motion was then made by G. Korth, seconded by H. Kelderman to approve the stage request made by Glen Pemrich. Motion carried 6-0.
  - B. Several neighbors from the Deerhaven Drive area near Barker Farm Park spoke in favor of shifting the location of the park entrance road/parking lot to the east side of the park. This more all necessitates the moving of the soccer field. Prior to the meeting PRD Tungate had discussed these changes with staff and the original park designer. All were in agreement that the new configuration has several advantages. The new roadway aligns with the future Carpenter Street, basketball court becomes more centrally located, provides more room for side by side tennis courts and takes cars off of Deerhaven Drive as they enter the park. A motion was made by Ald. N. Barker, seconded by G. Korth approving the re-design and forwarding the recommendation to the Plan Commission. Motion carried 6-0.
- IV. Old Business
- V. Citizen/Board Member Comments
  - A. Harbormaster Schabach spoke about ideas to improve parking around the Marina now that parking behind the bank will be eliminated. The suggestions included an unloading zone near the Harborhouse and waiving overnight parking along Main Street.

- B. G. Korth suggested the temporary large No Dogs sign be used again and asked when the port-a-potty was going to go back in at the Jefferson Park boat landing. June, July and August meeting locations will be determined at the May meeting.
- C. T. Konetzke suggested improvement to an apron at the Ninth Street boat landing. PS Huss will investigate.

VI. Information/Communicator Items

- A. Miron Construction was the low bidder for the shelter project scheduled to begin in early May.
- B. 230 trees will be planted on terraces from the Shepard Park area east to Jefferson Park as part of an Urban Forestry grant received by the city. All trees should be in by early May.
- C. Park project update—PS Huss reported that Koslo ball diamond infield has been improved with Turface, Marina docks have been repaired, 2 benches and sod will be added to the area around the Skatepark.

VII. Adjournment

Motioned by Ald. N. Barker, seconded by J. Schneider to adjourn the meeting at 7:50 p.m. Motion carried 6-0.